



VAMA INDUSTRIES LIMITED

Regd. Office: Ground Floor, 8-3-191/147/24, Plot No. B-12,
Madhura Nagar, S.R. Nagar[Post], Hyderabad - 500 038.

Email: investorservices@vama.co.in Website: www.vamaind.com

CIN: **L72200TG1985PLC041126**

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February, 2017** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

This intimation is also available on the Company's website at www.vamaind.com and on the website of the Bombay Stock Exchange at www.bseindia.com where equity shares of the Company are listed.

for **Vama Industries Limited**

Sd/- **V. A. Rama Raju**

Chairman & Managing Director

DIN - 00997493

Date: 04.02.2017

Place: Hyderabad